

Mayor Joseph S. Kroll                      Council President James E. Woods  
Vice President Jay G. Foy                  Council Member Jerry E. Beavers  
Council Member Henry "Butch" Lynch      Council Member Mark C. Uptegraph  
Assistant Town Administrator / Town Clerk Janice C. Rutan  
Town Attorney John Foster



**TOWN COUNCIL REGULAR MEETING**  
**Town Council Meeting**  
**Town Hall Council Chambers**  
**Thursday ~ March 13, 2008**  
**7:00 p.m.**  
**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. OATH OF OFFICE**
  - a. Joseph S. Kroll, Mayor
  - b. Jerry E. Beavers, Council Member Seat I
  - c. James E. Woods, Council Member Seat II
- V. COUNCIL REORGANIZATION**
  - a. Appointment of Council President
  - b. Appointment of Council Vice President
- VI. APPROVAL OF THE CONSENT AGENDA**
  - a. Approval of Minutes of the January 27, 2008 Regular Meeting
  - b. Approval of the minutes of the February 14, 2008 Regular Meeting
  - c. Approval of minutes of the February 28, 2008 Regular Meeting
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. REGULAR AGENDA AND FIRST READINGS**
  - a. Update on Referendum on Annexation
- X. SECOND READINGS AND PUBLIC HEARING**
- XI. REPORTS**
  - a. Town Attorney
  - b. Consultants
  - c. Assistant Town Administrator/Town Clerk
  - d. Committee/Delegate Report
  - e. Treasurer's Report
- XII UNFINISHED BUSINESS**
- XIII NEW BUSINESS**
- XIV ADJOURNMENT**

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Assistant Town Administrator and Town Clerk, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

**TOWN COUNCIL REGULAR MEETING**  
**Town Council Meeting**  
**Town Hall Council Chambers**  
**Thursday ~ March 13, 2008**  
**OFFICIAL MINUTES**

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, March 13, 2008 at the Town Hall, 4585 Charlotte Street, Haverhill, FL. Those present were: Joseph S. Kroll, Mayor; James E. Woods, Council President, Jay G. Foy, Council Vice President, Jerry E. Beavers, Council Member; Henry Lynch, Council Member; Mark C. Uptegraph, Council Member; John Foster Town Attorney; Janice C. Rutan, Town Clerk and Joseph Roche, Code Enforcement Officer.

**CALL TO ORDER**

Council President Woods called the meeting to order at 7:05 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Council President Woods offered the Invocation and led in the pledge of allegiance.

**ROLL CALL**

The Town Clerk called the Roll. All members were present.

**OATH OF OFFICE**

**Joseph S. Kroll, Mayor**

**Jerry E. Beavers, Council Member Seat I**

**James E. Woods, Council Member Seat II**

Town Attorney Foster administered the Oath of Office to Joseph Kroll, Mayor; Jerry E. Beavers, Council Member; and James E. Woods, Council Member for the terms for which they were elected.

**COUNCIL REORGANIZATION**

**Appointment of Council President**

Council Member Jerry Beavers nominated James E. Woods to serve as Council President. There being no further nominations, James E. Woods accepted the nomination.

Council Member Foy commented that although he would have preferred to rotate the positions of President and Vice President among the other Council Members, he supported the re-election of Mr. Woods as a good candidate for the position.

**Appointment of Council Vice President**

Council Member Beavers nominated Council Member Jay Foy to serve as Council Vice President.

Council Member Foy nominated Council Members Beavers to serve as Council Vice President.

Council President Woods called for the vote.

**The nomination to re-elect Council Member Foy as Vice President passed unanimously, 5-0:**

**APPROVAL OF THE AGENDA:**

Council Vice President Foy announced he would be calling a meeting of the Code and Ordinance Committee the first week in April once his schedule cleared.

Council President Woods announced the annual picnic would be held Saturday, March 15, 2008 between 11:00 a.m. to 4:00 p.m.

**Treasurer's Report**

Included in Packet.

**UNFINISHED BUSINESS**

In response to Council Vice President Foy, Attorney Foster reported that the Draft Conditions of Approval for the Safe and Secure Storage Facility would be forwarded to Council for final review. The Site Plan and Special Exception had been approved at the February 28, 2008 Town Council meeting.

**NEW BUSINESS**


In an effort to provide security for the new Town truck while parked on site overnight, it was suggested that a fence be installed adjacent to the concession stand so that the truck could be parked inside the fence. The fence would meet the roof to prevent access through climbing into the area. Staff would report back with plans and costs.

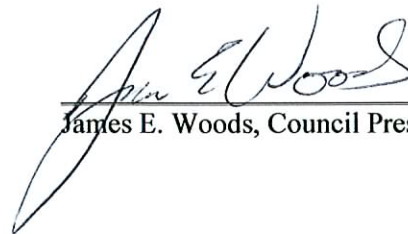
Code Enforcement Officer Joseph Roche reported that Staff tee shirts for the picnic and other special events had arrived.

**ADJOURNMENT**

With no further business to come before the Town Council the meeting adjourned at 8:06 p.m.

Approved: March 27, 2008

  
\_\_\_\_\_  
Janice C. Rutan, Town Clerk

  
\_\_\_\_\_  
James E. Woods, Council President



CONSTITUTION OF THE STATE OF FLORIDA  
ARTICLE II – SECTION 5

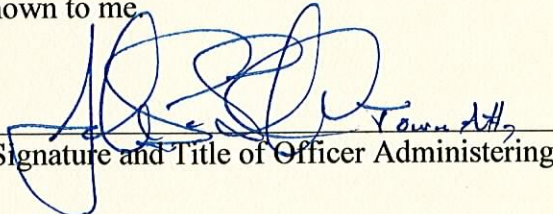


## OATH OF OFFICE

*"I, Joseph S. Kroll, do solemnly swear that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of Town Mayor on which I am now about to enter. So help me God."*

  
\_\_\_\_\_  
Joseph S. Kroll  
Town of Haverhill Mayor

The above Oath was sworn to and subscribed before me this 13<sup>th</sup> day of March, 2008 by Joseph S. Kroll, who is personally known to me.

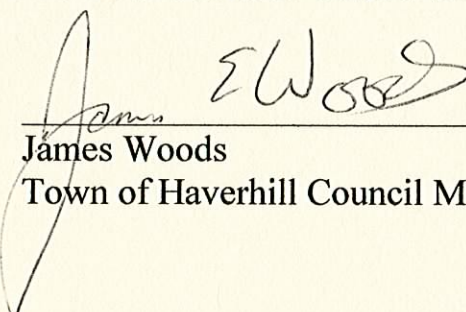
  
\_\_\_\_\_  
Signature and Title of Officer Administering

CONSTITUTION OF THE STATE OF FLORIDA  
ARTICLE II – SECTION 5



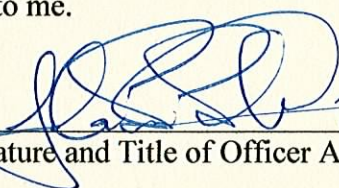
## OATH OF OFFICE

*"I, James Woods, do solemnly swear that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of Town Council Member on which I am now about to enter. So help me God."*

  
James Woods

Town of Haverhill Council Member

The above Oath was sworn to and subscribed before me this 13<sup>th</sup> day of March, 2008 by James Woods, who is personally known to me.

  
Signature and Title of Officer Administering

Town Attorney



CONSTITUTION OF THE STATE OF FLORIDA  
ARTICLE II – SECTION 5



## OATH OF OFFICE

*"I, Jerry Beavers, do solemnly swear that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of Town Council Member on which I am now about to enter. So help me God."*

Jerry Beavers

Town of Haverhill Council Member

The above Oath was sworn to and subscribed before me this 13<sup>th</sup> day of March, 2008 by Jerry Beavers, who is personally known to me.

  
Signature and Title of Officer Administering